



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ASTON VILLA FOOTBALL CLUB LIMITED**

Company Number: **03375789**

Company Details

Period Ending: **20/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**VILLA PARK TRINITY
ROAD ASTON
BIRMINGHAM
WEST MIDLANDS
B6 6HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN RUSSELL**

Address: **FITZ FARMHOUSE FITZ BOMERE
HEATH
SHREWSBURY
SHROPSHIRE
SY4 3AS**

Director 1 :

Name: **MICHAEL GRAEME CUNNAH** *Address:* **AUDUBON BRADCUTTS LANE
COOKHAM DEAN
BERKS
SL6 9AA**

Date of Birth: **26/02/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL JOHN FAULKNER** *Address:* **2 COPPERFIELD COURT
ALTRINCHAM
CHESHIRE
WA14 2QF**

Date of Birth: **08/08/1978** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

Director 3 :

Name: MICHAEL KEENAN

Address: 7491 FARAWAY TRAIL
CHAGRIN FALLS
OHIO 44023
USA

Date of Birth:

14/09/1967

Nationality:

Other

Occupation:

CFO

Director 4 :

Name: ROBIN RUSSELL

Address: FITZ FARMHOUSE FITZ BOMERE
HEATH
SHREWSBURY
SHROPSHIRE
SY4 3AS

Date of Birth:

06/05/1954

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2008

Name:

ASTON VILLA PLC

Address:

**VILLAPARK BIRMINGHAM
B6 6HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**